

Committee #2
Labor Negotiations, Personnel Policy & Administration
Monday, June 30, 2008 – 8:00 PM

Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Attendees: Alderman Dennis Doughty, Jack Covill, Bob Hoekstra, Jason Anderson, Greg Hoffman. Director of Public Works Rick Rubenzer, Street Superintendent Glen Zweifelhofer, Fire Chief Tom Larson, Library Director Rosemary Kilbridge, Park & Rec Director Bill Faherty, Rick Flynn

- 1. Discuss with possible recommendation to the Council, the request of Public Works Director/City Engineer Rick Rubenzer to fill a position in the street department due to an upcoming retirement.**

Motion by Bob Hoekstra, seconded by Jason Anderson to approve filling the open position in the Street Dept contingent on the approval of the Mayor.

All present voting aye Motion passed

- 2. Discuss clarification of EMT pay for fire chief and battalion chiefs with possible recommendations to the council.**

No action taken

- 3. Discuss proposed ordinance for library board membership revision with possible recommendations to the Council.**

No action taken

- 4. Discuss the request of Parks & Recreation Director Bill Faherty to hire temporary help due to employee leave of absence with possible recommendations to the council.**

Motion by Greg Hoffman, seconded by Jason Anderson to approve hiring of temporary help at the Park Dept at a limited pay increase for this summer season.

Voting aye Hoffman & Anderson Voting Nay Hoekstra Motion passed

- 5. Discuss the Public Safety Director position with possible recommendations to the Council.**

Committee will continue to gather additional information on this item.

- 6. Adjournment**

Motion by Bob Hoekstra, seconded by Jason Anderson to adjourn

All present voting aye Motion passed Committee 2 adjourned at 8:53 p.m.

**Minutes submitted by,
Greg Hoffman, Chairman**